

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR

MONDAY, AUGUST 7, 2023 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentations**
- 6. Omnibus Vote. Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- *7.** Motion to accept and place on file minutes of the regular City Council meeting held July 17, 2023.
- *8.** Motion to accept and place on file minutes of the Special City Council meeting held June 5, 2023.
- *9.** Motion to approve and hold minutes of the June 5, 2023 City Council Executive Session.
- *10.** Motion to approve and hold minutes of the July 17, 2023 Government Operations Committee Executive Session.
- *11.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/10/2023 – 7/23/2023 in the amount of \$6,537,532.84.
- *12.** Motion to approve and place on file the Treasurer and Finance Report for period ending June 30, 2023.

I. Old Business

- A. None

II. New Business

- A. None

III. Committee Reports

A. Government Operations

- *1. Motion to approve a Proposal for an E1 Liquor License Application for Alter Brewing & Kitchen as part of the Chicagoland Tour De Cure taking place in Pottawatomie Park on August 12, 2023.
- *2. Motion to Approve a Proposal for a New Class E-1 Temporary Liquor License and Road Closure for St. Patrick's Church for September 9, 2023.
- *3. Motion to approve a **Resolution** to Execute a School Resource Officer Agreement with Community Unit School District 303 for School Years 2023-2026.
- *4. Motion to accept and place on file minutes of the July 17, 2023, Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve a **Resolution** to Authorize Issuing Purchase Orders to Badger Meter, Inc. for Badger Beacon Mobile and Cellular Water Meter Reading Software and Equipment.
- *2. Motion to approve a **Resolution** Awarding the Bid for 3-Year Contract for Tree Pruning and Removal Services.
- *3. Motion to approve a **Resolution** Awarding the Bid for Roof Replacements at the Public Works Facility and Water Well 9.
- *4. Motion to Waive the Formal Bid Procedure and approve a **Resolution** Authorizing a Contract with Arcon Associates for Construction Engineering Services for Public Works and Water Well 9 Roof Replacements.
- *5. Motion to Waive the Formal Bid Procedure and approve a **Resolution** Authorizing a Purchase Order with Cooper Construction for the replacement of a Window Bank at City Hall.
- *6. Motion to approve a **Resolution** Awarding the Bid for a Wastewater Boiler By-Pass.
- *7. Motion to Waive the Formal Bid Procedure and approve a **Resolution** to Award the Purchase of the Primary Clarifier Repair Parts.

- *8. Motion to Waive the Formal Bid Procedure and approve a **Resolution** Authorizing a Contract with FGM Architects for Architectural Professional Services for the Council Chambers Interior Renovation Project.
- *9. Motion to approve a **Resolution** Awarding the Bid for the South 4th Street Water Main Improvements Project.
- *10. Motion to approve a **Resolution** Awarding a Proposal for SCADA Program Management to Concentric Integration.
- *11. Motion to approve a **Resolution** Awarding the Capacity, Management, Operations and Maintenance Plan (CMOM) Phase II Sewer System Evaluation Survey of Sub Basin WOR to RJN Engineering.
- *12. Motion to approve and place on file the minutes of the July 24, 2023 Government Services Committee Meeting.

C. Planning and Development
None

9. **Public Comment**

10. **Additional Items from Mayor, Council or Staff**

11. **Executive Session**

- Personnel –5 ILCS 120/2(c)(1)
- Pending, Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

12. **Adjournment**

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).